UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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| HOWARD J. HALL, |) |
| Plaintiff | |
| v. |) C.A. No. 04-10413-PBS |
| OPENTV, INC., JAMES ACKERMAN And PETER BOYLAND, III, |))) |
| Defendants |)) |

PLAINTIFF'S MOTION TO AMEND THE COMPLAINT

Plaintiff moves the court to amend his complaint to add:

- 1. Paragraph 6 to identify and add Defendant Mark Meagher as a party defendant;
- 2. Paragraph 10 in re jurisdiction over Defendant Mark Meagher.
- 3. Paragraphs 41 through 61 to the general allegations of fact;
- 4. Paragraph 63 to Count I of the complaint alleging that the parties contract was extended by performance for one year;
- 5. Count VI for quantum meruit, Paragraphs 87-93;
- 6. Count VII, for deceit, Paragraphs 94-110.
- 7. To modify plaintiff's prayers to include a prayer for attorney's fees, and
- 8. To change the caption.

¹ Plaintiff has not corrected any of the typographical errors in the complaint filed by prior counsel in order that defendants will not have to do a word-by-word review of the amended complaint.

All as more fully set out in the attached Proposed Amended Complaint.

As grounds therefor, plaintiff avers that facts elicited through discovery support the proposed amended complaint.

PLAINTIFF

By his Attorneys,

Erederic N. Halström – BBO #218420 HALSTRÖM LAW OFFICES, P.C.

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October 7, 2004

I hereby certify that a true copy of the above document was served upon teac appearing proper and) the attorney of record

each (other) party by mail (by